EMPIRE VILLAGE COUNCIL REGULAR MEETING

January 25, 2022 @ 7 PM

Empire Township Hall - 10088 W. Front Street

AGENDA

- A. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. CHANGES OR ADDITIONS TO THE AGENDA
- D. ADOPTION OF THE AGENDA
- E. PUBLIC COMMENT ON AGENDA ITEMS
- F. CONSENT AGENDA
 - 1) Approve minutes of Regular Meeting 12/09/2021 and Work Session 01/13/2022.
 - 2) Approve January Bills totaling \$_____.

Please Note: Any item can be removed from the consent agenda by any council member.

- G. REVIEW OF FINANCIAL STATEMENTS
- H. COMMUNICATIONS
- I. DEPARTMENT HEAD REPORTS
- J. COUNCIL MEMBER / COMMITTEE REPORTS
- K. OLD BUSINESS
 - 1) Drug Free Work Environment Policy
 - 2) Zoning Ordinance Section 3.19 Sidewalks and Section 7.08 PUD Amendments
 - 3) Committee Recommendations for Budget

L. NEW BUSINESS

- 1) Resolution No. 1 of 2022 Budget Amendments
- 2) Resolution No. 2 of 2022 MDOT Performance Resolution
- 3) Resolution No. 3 of 2022 Shalda Park Recreation Passport Grant
- 4) Authorization for Shalda Park Legal Description & Boundary Map
- 5) Planning Commission Appointments
- 6) ZBA Appointments
- 7) Committee Assignments
- M. PUBLIC COMMENT
- N. COUNCIL MEMBER COMMENT
- O. ADJOURNMENT